

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, May 23, 2011

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (May 2nd, and May 9th, 2011) i Announcements
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Chairman's report
7:15	p.m.	Town Manager's report
7:20	p.m.	Hamilton Police Chief Russell Stevens – update on Child Safety and incident at Patton Park
PRESENTATIONS		
7:30	p.m.	Marcie Ricker to discuss Canterbook project, Cottage Zoning, and Downtown Business Plans
ACTION ITEMS		
7:45	p.m.	Request to hang signs at Old Library – Friends of Arts <i>Consider a motion to allow the Friends of the Arts to hang banners at the Old Library (specify dates).</i>
7:50	p.m.	Appoint Claudia Woods as an Alternate to the Planning Board <i>Consider a motion to appoint Claudia Woods as an Alternate to the Planning Board until June 30, 2011.</i>
7:55	p.m.	Recommend appointment of William Boesch to Finance and Advisory Committee <i>Consider a motion to recommend the appointment of William Boesch to the Finance and Advisory Committee until June 30, 2011.</i>
8:00	p.m.	Appoint Susan Lawrence to Hamilton Foundation <i>Consider a motion to appoint Susan Lawrence to the board of the Hamilton Foundation until June 30, 2011.</i>
8:05	p.m.	End of Fiscal Year Account Line Transfers (Deborah Nippes-Mena) <i>Consider a motion to grant the requested Account Line Transfers.</i>
DISCUSSION ITEMS		
8:10	p.m.	Town Meeting Debrief
8:25	p.m.	Recommendations/Suggestion for Budget Process and Town Meeting
8:35	p.m.	Lombardo Performance Review
8:50	p.m.	Other business <ul style="list-style-type: none"> i Sign Cemetery Deed i Schedule next BOS meeting (June 6, 2011)
9:00	p.m.	Executive Session pursuant to M.G.L. c.39, §23B(3) - Union and Non-Union Contract Negotiations and Litigation

		<i>Consider a motion to go into Executive Session pursuant to M.G.L. c.39, §23B(3) for the purpose of Union and Non-Union Contract Negotiations and Litigation, not to return to regular session. (Roll call vote)</i>
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Announcements:

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes:

Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

HWCAM: 2 Hamilton appointees
1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Veterans Graves Officer: 2

Open Space Committee: 1

Zoning Board of Appeals: 1 alternate